

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

COMMITTEE OF THE WHOLE WORK SESSION AGENDA

February 1, 2011

- I. **Public Comment – Issues on Agenda**
- II. **Approval of Summary-Yes, January, 2011, pp.1-2**
- III. **Review of Docket** (New business Items only-below, pp.11-20; **complete docket, pp.7-10**)
Items will remain on docket unless one of the following actions is taken:
 - a. *Refer a matter to a council committee*
 - b. *Recommend that the administration provide additional information*
 - c. *Recommend that an item be removed*

ORDINANCES – FIRST READING (New Business)

6. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 91. **[Div. of Budgeting, Barrow]**
7. An Ordinance amending Section 23-5(b) of the Code of Ordinances abolishing two (2) positions of Police Captain, and creating two (2) positions of Police Lieutenant, in the Div. of Police, and appropriating funds, pursuant to Schedule No. 92. **[Div. of Human Resources, Jarvis, BS 028-11, p.11]**

RESOLUTIONS – FIRST READING (New Business)

15. A Resolution accepting the bid of W. Rogers Co., in the amount of \$1,786,000, for Deep Springs Pump Station Upgrade & Force Main Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with W. Rogers Co., related to the bid. **[Martin]** (7 Bids)
16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Office of Homeland Security, for modification of the Agreement for funds for the purchase of equipment for the Hazardous Devices Unit to expand the list of equipment that may be purchased, at no cost to the Urban County Government. **[Div. of Community Development, Gooding, BS 027-11, p.12]**
17. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Bluegrass Community Foundation, Inc. (\$825), March Madness Marching Band, Inc. (\$350), First Bracktown, Inc. (\$1,025), for the Office of the Urban County

Council, at a cost not to exceed the sums stated. [**Council Office, Langston**]

18. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract with Benefits Insurance Marketing in the amount of \$39,000 for FY 2011 and approximately \$117,000 for FY 2012 to administer the benefits management process for the Urban County Government. [**Div. of Human Resources, Jarvis, BS 044-11, p.13**]
19. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Ms. Christie Barbour of a Harley Davidson Edition pool table, for use at the Carver Community Center, at no cost to the Urban County Government. [**Div. of Parks and Recreation, Hancock, BS 025-11, p.14**]
20. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Settlement Agreement and Release with Julia Householder, at a cost to Julia Householder of \$16,000. [**Div. of Parks and Recreation, Hancock, BS 026-11, p.15**]
21. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One, to the Contract with Charles Deweese Construction, for the Lexington Streetscape Phase One West Main St. Project, increasing the contract price by the sum of \$173,106.39 from \$1,757,455.36 to \$1,930,561.75. [**Dept. of Public Works, Milligan, BS 029-11, p.16-20**]

IV. Review of Budget Amendments, p.6

V. Agenda Items Referred from Council Members

Items will remain on docket unless one of the following actions are taken:

- a. *Refer a matter to a council committee*
- b. *Recommend that the item be placed on the docket of an official session of the Urban County Council*
- c. *Recommend that no action be taken*

A. 1.27.11 NDF List, p.21 (for informational purposes only)

VI. Committee Reports-None

VII. Council Reports

VIII. Public Comment – Issues Not on Agenda

IX. Adjournment